

**Village Council
Monday,
April 5, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by the Boy Scouts, Cub Scouts and Girl Scouts of Canal Winchester

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry	Leah Turner	James Wynkoop	

Approval of Minutes:

March 15, 2010
Committee of Whole March 29, 2010

Communications & Petitions:

Proclamation by Mayor Ebert declaring April "National Occupational Therapy Month"

Letter from Fairfield Homes, Inc apprising the Village that they will be the general partner of a residential rental development located within the Village and plan to utilize the multifamily funding programs of the Ohio Housing Finance Agency for the development of the property. The project will be known as Francis Park and will contain 50 units of senior housing.

Letter from Susan Tomlinson on behalf of the "Scouting for Food" Committee of the Boy Scouts, Girl Scouts and Cub Scouts of Canal Winchester announcing the 4th Annual Scouting for Food Drive on Sunday, April 11, 2010 from 1 PM to 4 PM.

Letter from Fairfield Homes, Inc. asking Council to schedule the Public Hearing on the Francis Park project on the same evening as the First Reading of the Ordinance for the project. Also, attached are a number of e-mails containing information as a result of Council questions at the Committee of the Whole.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

SECOND READING

Sponsor: Mrs. Mershon

O-10-03B AN ORDINANCE TO UPDATE THE SWIMMING POOL RATES FOR 2010.

FIRST READING

Sponsor:

O-10-04A AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING, WIDENING, AND IMPROVING RUTHERFORD DRIVE, ROBINETT WAY, AND EICHHORN STREET INCLUDING, WITHOUT LIMITATION, CONSTRUCTING AND INSTALLING SIDEWALKS, CURBS, GUTTERS, AND WATER, STORM SEWER, AND SANITARY SEWER UTILITY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF SUCH ROADS AND ALL NECESSARY APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

Sponsor: Mr. Deeds

O-10-04B AN ORDINANCE TO REJECT THE BID OF MCMILLEN PAVING AND SEALING INC. AS NONCONFORMING AND TO AWARD THE CONTRACT FOR THE 2010 STREET RESURFACING PROJECT TO DECKER CONSTRUCTION COMPANY, INC. IN AN AMOUNT OF \$708,234.09 AND DECLARING AN EMERGENCY.

Sponsor: Mrs. Mershon

O-10-04C AN ORDINANCE TO ADOPT AN UPDATED THOROUGHFARE PLAN DATED JUNE 26, 2009 FOR THE VILLAGE OF CANAL WINCHESTER

RESOLUTIONS:

SECOND READING

Sponsor: Mrs. Mershon

R-10-03A A RESOLUTION AUTHORIZING MAIN STREET CANAL WINCHESTER TO OPERATE THE "CANAL WINCHESTER BLUES AND RIBFEST" ON THE VARIOUS STREETS AND SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER

FIRST READING

Sponsor: Mrs. Turner

R-10-04A A RESOLUTION TO PROCLAIM APRIL 11, 2010 AS "SCOUTING FOR FOOD DAY"

Mayor's Report:

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, April 12, 2010 at 5:45 PM
Finance Committee	Monday, May 3, 2010 at 5:45 PM
Service Committee	Monday, April 19, 2010 at 5:45 PM
Safety Committee	Monday, April 12, 2010 at 5:00 PM
CW Joint Recreation District Representative	
CW Human Services Representative	
Main Street Canal Winchester Representative	
Canal Winchester Industry & Commerce Corporation Representative	
Rules Committee Representative	
Charter Commission Public Meeting	Thursday, April 8, 2010 at 6:30 PM
Charter Review Commission	Thursday, April 22, 2010 at 6:30 PM
Public Hearing	Monday, April 19, 2010 at 6:30 PM

Old/New Business:

Adjourn to Executive Session:

Adjournment: